



"Public Health - Always Working for a Safer and Healthier Washington"

**Nursing Care Quality Assurance Commission
Special Meeting Conference Call Minutes
April 19, 2005**

Commission Members present: Dr. Judith D. Personett, EdD, RN, Chair
Karen Brewer, Public Member
Richard Cooley, LPN
Rev. Ezra Kinlow, Public Member
Roberta Schott, LPN
Marlene Wells, LPN
Mariann Williams, RN, MPH, ARNP
Susan Wong, MBA, MPA, RN

Assistant Attorney General present: Laura Williams, Assistant Attorney General

Staff present: Paula R. Meyer, RN, MSN, Executive Director
Kris McLaughlin, Secretary

1. **Dr. Judith D. Personett, EdD, RN, Chair, opened the meeting at 12:35PM, April 19, 2005.**
2. **May 13, 2005 and July 14, 15 Nursing Care Quality Assurance Commission meetings and workshop**

DISCUSSION: The Nursing Commission discussed canceling the Spokane business meeting that is scheduled for May 13 because of budget constraints. The Nursing Commission discussed delaying the workshop scheduled for July 14 to November 3, 2005.
The next Nursing Commission business meeting is scheduled for July 15, 2005 to be held at Point Plaza East, 310 Israel Rd, Tumwater, Washington.

ACTION: The commission made and passed a motion to cancel the May 13, 2005 commission meeting and reschedule the July 14 workshop until November 3, 2005.

3. **Dr. Judith Personett, Chair, adjourned the meeting at 12:51PM. Kris McLaughlin recorded the minutes.**